

Agonda.

March 14, 2019

Board of Commissioners

City Hall – Massie Chambers

6:30 PM

Agenua	1.
1.	Call to order by the Mayor.
	Prayer
	Pledge of Allegiance
2.	Roll call by the Recorder.
3.	Reading of the minutes of the February 14, 2019 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4.	Comments from citizens.
5.	Comments of the City Manager and staff.

6. Reports and comments from committees, members of the Board of Commissioners and other officers.

7. Old Business.

- **a.** Consider Ordinance 19-931, an ordinance amending the City of Goodlettsville Municipal Code Title 14. Chapter 3 Section 2 by deleting a portion of subsection 46 and creating a new subsection 61 as it relates to political signs. **SECOND READING / PUBLIC HEARING**
- b. Consider Ordinance 19-932, an ordinance amending the City of Goodlettsville Municipal Code Title 17. Chapter 1 Section 117 by creating a new subsection (3) as it relates to sanitation fees and delinquent accounts by request. SECOND READING / PUBLIC HEARING
- c. Consider Ordinance 19-933, an ordinance amending the City of Goodlettsville Municipal Code Title 9, Chapter 2 by creating a new section 214 as it relates to prohibition of door to door solicitation. SECOND READING / PUBLIC HEARING

- 8. New Business.
 - **a.** Consider Ordinance 19-934, an ordinance amending the City of Goodlettsville Municipal Code Title 20, by creating a new Chapter 4, entitled Hotel Motel Operation Regulations. **FIRST READING**
 - **b.** Consider Resolution 19-839, a resolution to amend a contract between the City of Goodlettsville, Tennessee and the Tennessee Department of Transportation as it relates to Project number 120327.00
 - Long Hollow Pike and Conference Drive Traffic Signal Synchronization.
 - c. Consider Resolution 19-840, a resolution amending Resolution 18-822, as it relates to the acquisition of a drainage easement and paying certain settlement expenses in regards to a parcel of property located at 646 Wade Circle and authorizing the City Manager to execute any and all documents necessary for said easement.
 - **d.** Consider Resolution 19-841, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.
- 9. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at: esimpson@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212 www.goodlettsville.gov

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AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 14, CHAPTER 3, SECTION 2 BY DELETING A PORTION OF SUBSECTION 46 AND CREATING A NEW SUBSECTION 61 AS IT RELATES TO POLITICAL SIGNAGE.

WHEREAS, it has been determined that certain changes the City of Goodlettsville Municipal Code as it relates to Political Signage.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 14, CHAPTER 3, SECTION 2 BE AMENDED AS FOLLOWS:

SECTION I. That subsection 46 be amended by deleting all references to political yard signs.

SECTION 2. That a new subsection 61 be created and entitled:

- 61. "Political Signage." A temporary sign, that expresses an opinion, feeling or support of view of a particular candidate or referendum.
 - a. Signs may not be any larger than thirty-two (32) square feet.
 - b. Signs may not be placed within the right of way of any street, road or highway.
 - c. Signs cannot be located any closer than ten (10) linear feet from the edge of road and curb of any street, road or highway.
 - d. No Political Sign may impede upon any sidewalk
 - e. No Political Sign maybe illuminated.
 - f. Signs may not be attached to fences, trees, street signs or public utility poles.
 - g. Signs may not be erected no more than ninety (90) days prior to the election date.
 - h. Signs are to be removed within three (3) days after the conclusion of the election

SECTION 3. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR

Passed:

Passed:

CITY CLERK

AN ORDINANCE AMENDING THE CITY OF GOODLETTSVILLE MUNICIPAL CODE, TITLE 17, CHAPTER 1, SECTION 117 BY CREATING A NEW SUBSECTION 3 AS IT RELATES TO SANITATION FEES AND DELINQUENT ACCOUNTS

WHEREAS, it has been determined that certain changes are needed as it relates to City of Goodlettsville Municipal Code as it relates to Sanitation Fees and Delinquent Accounts, and

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 17, CHAPTER 1, SECTION 117 BE AMENDED AS FOLLOWS:

SECTION I. That a new subsection (3) be created as follows:

(3) The City of Goodlettsville may suspend all bulk item pick up services and all convenience center drop-off services to any sanitation customer whose sanitation account is delinquent by more than sixty (60) days.

SECTION 2. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR	Passed:	
	Passed:	
CITY CLERK		
APPROVED AS TO LEGALITY AND FORM:		

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 9, CHAPTER 2 BY CREATING A NEW SECTION 214 AS IT RELATES TO PROHIBITION OF DOOR TO DOOR SOLICITATION

WHEREAS, it has been determined that certain changes the City of Goodlettsville Municipal Code as it relates to the prohibition of door to door solicitors.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 9, CHAPTER 2 IS AMENDED AS FOLLOWS:

SECTION I. That a new section 214 is hereby created entitled:

214. Prohibition of Door to Door Solicitors.

- (1) ALL SOLICITATION PROHIBITED BY POSTING OF "NO SOLICITATION" OR "NO TRESPASSING" SIGN OR CITY NO-SOLICITATION STICKER.
 - (a) No solicitor, whether commercial or noncommercial, shall enter or remain upon any private premises in the City where:
 - (i) A "No Solicitation" or "No Trespassing" sign is clearly posted or placed at or near the entrance(s) to such premises or, in the case of a multi-family dwelling, at or near the entrance(s) to such individual dwelling
 - (b) This provision shall apply to all solicitation, including, without limitation, all activities that are religious, charitable or political in nature and all solicitation of newspaper or magazine subscriptions.

(2) NO-SOLICITATION LIST.

- (a) The City may establish a no-solicitation list allowing any owner or lawful occupant of any residence within the City to prohibit solicitation at said residence by registering the address with the City. Such registration shall take effect as soon as it is noted on the City's no-solicitation list.
- (b) If the City establishes a no-solicitation list, the City shall maintain and publish on the City's website and have available at the office of the City Clerk such no-solicitation list consisting of all addresses that have been registered thereon.
 - (i) Such list shall be made available without charge to any person requesting same. No person shall be required to provide identification as a condition of obtaining a copy of such list.
 - (ii) The City will make the necessary arrangements to periodically update the nosolicitation list.

- (iii) Each address appearing on the no-solicitation list will remain on the list until removed by the occupant.
- (c) Each permit holder shall be responsible for obtaining and reviewing a copy of the nosolicitation list immediately upon issuance of a permit under this chapter and at such intervals thereafter as may be reasonably necessary to ensure compliance with the requirements of division (D) of this section.
- (d) As of the effective date of the registration of a residential address under division (A) of this section, door-to-door solicitation at such address shall be prohibited until such time, if at all, that the address has been deleted from the no-solicitation list.
- (e) Neither the City nor any of its officers, employees, agents or authorized volunteers shall be liable to any person for any injuries, damages or liabilities of any kind arising from or relating to any errors or omissions that may occur in compiling or maintaining the nosolicitation list.
- (3) OFFENSE. It shall constitute a general offense against the regulations of the City of Goodlettsville for any person or persons who violates this Chapter
- (4) PENALTY. Anyone who is found in violation of this chapter shall be subject to a fine of fifty dollars (\$50.00) per offense for each and every entry into the park, regardless of the time period involved, and shall constitute a separate offense under this chapter.

SECTION 2. This ordinance shall take effect forty-five (45) days from and after its final passage, the public welfare requiring it.

MAYOR	Passed:	
	Passed:	
CITY CLERK		
APPROVED AS TO LEGALITY AND FORM:		
CITY ATTORNEY		

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 20, BY CREATING A NEW CHAPTER 4, AS IT RELATES TO HOTEL AND MOTEL OPERATION STANDARDS.

WHEREAS, it has been determined that certain changes the City of Goodlettsville Municipal Code as it relates to the prohibition of door to door solicitors.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 20, CHAPTER 4 IS AMENDED AS FOLLOWS:

SECTION I. That a new Chapter 4 is hereby created entitled:

Chapter 4. – HOTELS / MOTELS OPERATIONAL REGULATIONS

Sec. 20-401 Purpose and definitions.

Purpose. The purpose of this ordinance is to ensure the continued availability of transient lodging within the City of Goodlettsville, proper maintenance of hotels and motels and to protect the health, safety and welfare of hotel and motel inhabitants. The requirements of this ordinance apply to those who occupy, visit, patronize, frequent, operate, keep, conduct, or own a hotel or motel within the City of Goodlettsville regardless of the date of the hotel or motel construction. This ordinance is essential to the public's interest, safety, health, and welfare, and this ordinance shall be liberally construed to effectuate its purposes.

Definitions.

"Hotel" or "motel" shall mean any structure consisting of one or more buildings, with more than five dwelling units with provisions for transient living, sanitation, and sleeping, that is specifically constructed, kept, used, maintained, advertised, and held out to the public to be a place where temporary lodging of 30 days or less is offered for pay to persons. "Vehicle" is any car, truck, trailer, motorcycle, or other machinery used for transporting people or goods and is normally required to be registered with the State in order to be legally operated or towed on a public roadway.

"Guest" shall mean a person who is not a patron who is present on the premises of a hotel or motel with the express permission of (a) a guest or patron of the hotel or motel and (b) the owner, operator, keeper or proprietor of the hotel or motel.

"Visitor" shall mean a person who is not a patron or guest who is on the premises of a hotel or motel at the invitation of a patron or guest, but without the express permission of the owner, operator, keeper or proprietor of the hotel or motel.

Sec. 20-402 Provisions applicable to hotels and motels.

(1) No hotel or motel located within the City shall allow any person to occupy such hotel or motel for more than thirty (30) days in succession nor more than sixty (60) days during a one hundred eighty-

day period. No guest residing for more than fifteen (15) days in succession shall move from one room to another without a two (2) day vacancy in between.

- (2) Notwithstanding subsection (2) of this section, a stay in excess of the thirty (30) days in succession in a one hundred eighty-day period may occur in the following situations:
 - (a) Where there is a written contract or document between a hotel and a business, corporation, firm or governmental agency to house employees or individuals on valid work orders for up to ninety (90) days in succession in a one hundred eighty- day period;
 - (b) Where there is a written contract between a hotel and a governmental, charitable or insurance agency to house families in crisis who are receiving temporary housing assistance from said governmental, charitable or insurance agency for up to ninety (90) days in succession in a one hundred eighty-day period; or
 - (c) Where the City Manager or his or her designee authorizes in writing, a stay for an additional period of up to ninety (90) days to prevent patrons and their guests from becoming homeless. In the event that appropriate alternative housing can still not be obtained within ninety (90) days, this ninety day period may be extended in writing by the City Manager; and
 - (d) The written contract, document, and authorization noted above shall be kept on file with any hotel operator and must be available for inspection; and
 - (e) No patron or guest residing for more than thirty (30) days in succession shall move from one room to another without a two (2) day vacancy in between.
- (3) Notwithstanding subsection (1), (2) or (3) of this section, an owner, operator, keeper or proprietor of a hotel or motel may allow up to two bona-fide employees to reside on premises for any hotel or motel with up to one hundred fifty (150) rooms, and may allow up to three bona-fide employees to reside on premises for any hotel or motel over one hundred fifty (150) rooms.
- (4) No owner, operator, keeper or proprietor of a hotel or motel shall provide lodging at an hourly rate.

Sec. 20-403 Responsibilities, access, and registration requirements.

- (1) Every owner, operator, keeper or proprietor of any hotel or motel shall, without delay, report violations of law to the City of Goodlettsville Police Department that were either witnessed or made known to them by an employee, patron, guest, visitor or other person on the premises.
- (2) Every owner, operator, keeper or proprietor of any hotel or motel shall, at all times during which the premises accommodates patrons, guests, or visitors maintain on duty a responsible front desk clerk capable of assisting, communicating, and cooperating with the police or other law enforcement officials in maintaining the public health, welfare, and safety.

- (3) All information required to be procured and kept pursuant to this ordinance shall be provided to any federal, state, or local sworn law enforcement officer having the lawful power to arrest, upon demand of the officer and a representation by said officer that a reasonable suspicion exists that such information is relevant to a then-pending inquiry or investigation. Nothing in this requirement shall be construed as giving any such officer any greater right or license to enter a room or invade privacy than the officer shall otherwise possess as a matter of law, probable cause, constitutional law, statutory right, or warrant.
- (4) Every owner, operator, keeper or proprietor of any hotel or motel, shall keep a record of all rental agreements between the hotel or motel and all patrons and their guests. For the purposes of this section, the term "record" shall mean the hotel or motel's electronic guest registration system which stores guest identifying information. In the event the hotel or motel does not have an electronic guest registration system, the hotel or motel shall record the guest, patron and their guest's information in a paper record or reservation book. The following information, at a minimum, must be recorded at the time of registration and maintained for a period of no less than one hundred eighty (180) days after the rental agreement's termination:
 - (a) The full name, phone number, and home address of each patron and guest;
 - (b) The total number of occupants (patrons and guests) registered in each room;
 - (c) The room number assigned to each patron and guest;
 - (d) The day, month, year and time of arrival of each patron and guest;
 - (e) The day, month, year each patron and each guest is scheduled to depart;
 - (f) The rate charged and amount collected for rental of the room;
 - (g) The method of payment for each room; and
 - (h) The make, model, color, license plate number, and license plate state of the patron and guest's vehicle if the vehicle will be parked on the premises.
- (5) Every owner, operator, keeper or proprietor of any hotel or motel shall require each patron to provide proper identification prior to renting a room. Proper identification is defined as a current and valid government issued photo identification card such as a driver's license, military identification card, state identification card, or passport. A record of the provided identification shall be kept on file for the duration of the occupancy and for one hundred eighty (180) days thereafter. Unless the guest has registered by means of an electronic process.
- (6) No person shall procure or provide lodging in any hotel or motel any services therefrom, through misrepresentation or production of false identification, or identification which misrepresents the identity of the person procuring or sharing in such lodging or service.

Sec. 20-404 Vehicles, Parking, and Registration.

- (1) All patrons and guests who wish to park a vehicle on hotel premises must register said vehicle with the hotel operator upon initial registration, during any future re-registration, or at any time after registration when they begin parking a vehicle on hotel premises. Hotel operators must record the vehicle's information in accordance with Section 20-403(5), unless registering by means electronic registration.
- (2) Every owner, operator, keeper or proprietor of a hotel and motel must provide patrons and guests registering a vehicle with a standardized placard that must at all times be hung from the vehicle's rear view mirror, placed on the vehicle's front dash, or affixed to the vehicle in a way that can be easily seen. At a minimum, the placard will contain the following information: hotel and motel name, vehicle registration number and state, and date of check-out. Any hotel or motel with gated and controlled access parking accessible only to employees and registered guests are exempt..
- (3) All vehicles must be parked in designated parking spaces. This section does not apply to oversized vehicles or trailers. Every owner, operator, keeper or proprietor of a hotel and motel must provide patrons and guests who have registered oversized vehicles or trailers a separate designated parking area for their vehicles.
- (4) All handicap parking must be in compliance with State and local laws.
- (5) All vehicles parked on any hotel's premises must be in good working order.
- (6) Vehicle maintenance in hotel parking lots is prohibited.

Sec. 20-405 Room requirements, equipment and services.

- (1) Every operator, owner, keeper, or proprietor of any hotel or motel shall keep and maintain in each and every rental unit, a telephone equipped to place a direct call to 911.
- (2) No operator, owner, keeper or proprietor of any hotel or motel shall rent or provide a room for any number of persons greater than the sleeping accommodations provided within the particular rental unit or temporary sleeping accommodations provided by the hotel or motel.
- (3) No operator, owner, keeper, or proprietor, patron, visitor or guest of any hotel or motel, shall be allowed to congregate within any room or single rental unit a number of persons which is greater than two (2) times the number of persons for whom sleeping accommodations are provided within the single room or rental unit.
- (4) Daily maid service shall be included within the standard room rate of any hotel or motel. Hotels or motels must keep written documentation of the dates and times each room was cleaned and visually inspected. A hotel or motel patron may not be permitted to deny maid service for more than two (2) consecutive days.
- (5) No occupational tax certificate shall be issued for conduct of business from a guest room of a hotel or motel and no home occupation shall be conducted from such room.

(6) Each guest room of a hotel or motel shall meet all fire code requirements and have at a minimum working smoke alarms. The City of Goodlettsville Codes Department and / or Fire Marshalls office will perform no less than annually inspections of each hotel and motel and each guest room.

Sec. 20-406 Common area requirements and parking illumination.

- (1) Exterior doors (other than lobby doors) shall be locked between the hours of 9:00 pm and 6:00 am.
- (2) The open parking area and all areas surrounding any building or proposed building being a hotel or motel shall have an average maintained foot-candle intensity of at least one (1) foot-candle with a minimum allowable intensity of three-tenths of a foot-candle. The covered parking area of any hotel or motel shall have an average maintained foot-candle intensity of five-tenths of a foot-candle.
- (3) Graffiti and other markings or insignia vandalism is required to be removed within 24 hours.

Sec. 20-407 Smoking.

- (1) Smoking is prohibited in all hotel or motel spaces with the exception of designated smoking rooms. Designated smoking rooms in hotels rented by guests shall not comprise more than fifteen percent (15%) of the total number of rooms available for rent.
- (2) Smoking is prohibited in exterior breezeways, stairwells, or within 25 feet of any guest room.

Sec. 20-408 Video Surveillance Systems.

- (1) For the purpose of this section, "Video Surveillance System" (VSS) means a continuous digital surveillance system including cameras, cabling, monitors, and digital video recorders (DVR) which has been approved by the Chief of Police or his/her designee in accordance with this section.
- (2) Every owner, operator, keeper or proprietor of any hotel or motel is required to install a VSS. All hotels and motels which have installed a VSS prior to the effective date of this ordinance shall ensure said systems are in full compliance with this section and request an approval assessment from the Chief of Police or his/her designee within thirty (30) days of the effective date of this ordinance.
- (3) All VSS shall be maintained in proper working order at all times, be kept in continuous operation 24 hours a day, 7 days a week, and meet the minimum technological standards established in this section. The hotel or motel shall retain the continuous digital images recorded by this system for no less than thirty (30) days.
- (4) All VSS shall have no less than one camera dedicated to each register or check—out stand, entrance/exit, interior hallway and lobby, and parking lots or areas designated for customer and/or employee parking use. The placement of cameras included in VSS required under this section must be approved by the Police Department. The Chief of Police or his/her designee will conduct an assessment of each site required to install a VSS prior to installation of said system, and upon approval will issue an approval notice which will be placed in plain view inside the common area of the hotel or motel. This approval notice will also inform customers and employees of the presence of the VSS. Existing VSS at

any hotel or motel as of the effective date of this ordinance will be evaluated to ensure full compliance with this section.

(5) The VSS shall be subject to regular inspection by the Chief of Police or his/her designee, who is authorized to inspect any such System at reasonable times to determine whether it conforms with this section. If the VSS does not conform, the hotel or motel in question shall take immediate steps to bring the system back into compliance.

Sec. 20-409 Violations and penalties.

- (1) Any person or other entity violating the provisions of this article shall be punishable by a fine not to exceed \$50.00 per violation. Such persons shall be guilty of a separate offense for each and every day during which any violation of any provision of this article is committed, continued, or permitted by that person and shall be punished accordingly.
- (2) The violation of the provisions of this article may be abated as a nuisance. (3) The violation of all provisions of this article by any person may be enjoined by instituting appropriate proceedings for injunction in any court of competent jurisdiction. Such actions may be maintained notwithstanding that other adequate remedies at law exist. Such actions may be instituted in the name of the Board of Commissioners.

Sec. 20-410 Responsibility for enforcement.

- (1) The City of Goodlettsville Police Department and the City of Goodlettsville Codes Department shall have the responsibility for the enforcement of this section. Sworn officers of the City of Goodlettsville Police Department and civilian employees designated by the Chief of Police or the Director of Codes Enforcement shall have the authority to inspect establishments governed under this section during the hours in which the premises are open for business.
- (2) These inspections shall be made for the purpose of verifying compliance with the requirements of this section and state law.

Sec. 20-411 Unlawful operation declared nuisance.

- (1) Any hotel or motel operated, conducted or maintained contrary to the provisions of this article may be declared to be unlawful and a public nuisance. The city may, in addition, or in lieu of all other remedies, commence actions or proceedings for abatement, removal or enjoinment thereof, in the manner provided by state law and the City of Goodlettsville Code of Ordinances.
- (2) No hotel or motel shall operate at any location nor on any premises which does not comply with all zoning, building code, fire safety code, and other ordinances and laws of the city and the state."

SECTION II. Severability. If the provisions of any section, subsection, paragraph, subdivision or clause of this ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any ordinance, section, subsection, paragraph, subdivision or clause of this ordinance.

SECTION III. Repealer. All ordinances or parts thereof which are in conflict with any provision or any section, subsection, paragraph, subdivision or clause of this ordinance is hereby repealed to the extent of the conflict.						
SECTION IV. This ordinance shall take effect fifted requiring it.	en (15) days from and after its final passage, the public welfare					
MAYOR	Passed:					
	Passed:					
CITY CLERK						
APPROVED AS TO LEGALITY AND FORM:						
CITY ATTORNEY						

RESOLUTION NO. 19-839

A RESOLUTION TO AMMEND A CONTRACT BETWEEN THE CITY **OF** GOODLETTSVILLE, **TENNESSEE TENNESSEE AND** THE **DEPARTMENT** TRANSPORTATION AS IT RELATES TO PROJECT NUMBER 120327.00 - LONG HOLLOW PIKE CONFERENCE DRIVE SYCHRONIZATION PROJECT.

WHEREAS, There is a need to amend an existing contract between the city and the Tennessee Department of Transportation, and

WHEREAS, the aforementioned amendment relates to dates of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE AFOREMENTIONED CONTRACT IS HEREBY APPROVED AND IS INCLUDED AS EXHIBIT 1.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

	Adopted: March 14, 2019 MAYOR
CITY RECORDER	
APPROVED AS TO FORM AND LEGALITY	
CITY ATTORNEY	

RESOLUTION 18-840

A RESOLUTION AMENDING RESOLUTION 18-822, AS IT RELATES TO THE ACQUISITION OF A DRAINAGE EASEMENT AND PAYING CERTAIN SETTLEMENT EXPENSES IN REGARDS TO A PARCEL OF PROPERTY LOCATEDF AT 646 WADE CIRCLE AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR SAID EASEMENT.

WHEREAS, the City of Goodlettsville strives to make improvements to its stormwater infrastructure and

WHEREAS, in order to take make certain improvements, the acquisition of certain drainage easements are necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT RESOLUTION 18-822 IS HEREBY AMENDED BY AUTHORIZING THE ACQUISITION OF A DRAINAGE EASEMENT AND PAYING CERTAIN SETTLMENT EXPENSES TOTALLING \$26,475.00 FROM MRS. REBECCA RAMSAY.

BE IT FURTHER RESOLVED, THAT THE CITY MANAGER IS AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AS IT RELATES TO ACQUISITION AND SETTLEMENT EXPENSES OF SAID DRAINAGE EASEMENT.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

	Adopted: March 14, 2019		
MAYOR	(Date)		
CITY RECORDER			
APPROVED AS TO FORM AND LEGALITY			
CITY ATTORNEY			

RESOLUTION NO. 19-841

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE CITY OF GOODLETTSVILLE AND CALLING FOR ITS DISPOSAL BY ONLINE AUCTION OR ANY OTHER REASONABLE MANNER.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

	Adopted:	March 14, 2019
MAYOR	-	
CITY RECORDER		
APPROVED AS TO FORM AND LEGALITY		
CITY ATTORNEY		

EXHIBIT 1 SURPLUS PROPERTY (RESOLUTION 19-841)

1. 2007 Chrysler Pacifica VIN# 2A8GM48L07R354620